

zhengliuinf

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Attorneys for the United States of America

**FILED**  
DISTRICT COURT OF GUAM

APR 30 2008

JEANNE G. QUINATA  
Clerk of Court

IN THE UNITED STATES DISTRICT COURT  
FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

vs.

ZHENG MIN LIU,

Defendant.

MAGISTRATE CASE NO.

**08-00005**

**INFORMATION**

**ILLEGAL ENTRY**

[8 U.S.C. § 1325(a)(1)  
6 U.S.C. §§ 251 & 557]  
(Misdemeanor)


THE UNITED STATES ATTORNEY CHARGES:

On or about March 25, 2008, in the District of Guam, the defendant herein, ZHENG MIN LIU, did knowingly enter the United States at a time and place other than as designated by immigration officers, in violation of Title 8, United States Code, Section 1325(a)(1) and Title 6, United States Code, Sections 251 and 557.

DATED this 30 day of April 2008.

LEONARDO M. RAPADAS  
United States Attorney  
Districts of Guam and NMI

By:

  
FREDERICK A. BLACK  
Assistant U.S. Attorney

Place of Offense:  
City Hagåtña

Country/Parish \_\_\_\_\_

Related Case Information:  
Superseding Indictment \_\_\_\_\_ Docket Number 08-00005  
Same Defendant \_\_\_\_\_ New Defendant X  
Search Warrant Case Number \_\_\_\_\_  
R 20/ R 40 from District of \_\_\_\_\_

Defendant Information:

Juvenile: Yes \_\_\_\_\_ No X Matter to be sealed: \_\_\_\_\_ Yes X No

Defendant Name Zheng Min Liu

Alias Name \_\_\_\_\_

Address \_\_\_\_\_  
China

Birthdate XX/xx/1974 SS# \_\_\_\_\_ Sex M Race A Nationality Chinese

U.S. Attorney Information:

AUSA Frederick A. Black

Interpreter: \_\_\_\_\_ No X Yes List language and/or dialect: Chinese/Mandarin

Location Status:

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody

☐ On Pretrial Release

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APR 30 2008

DISTRICT COURT OF GUAM  
HAGATNA GUAM

U.S.C. Citations

Total # of Counts: 1 \_\_\_\_\_ Petty X Misdemeanor \_\_\_\_\_ Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set	<u>1 8 USC 1325(a)(1)</u> <u>6 USC 251 &amp; 557</u>	<u>Illegal Entry</u>	<u>1</u>
Set	<u>2</u>		
Set	<u>3</u>		
Set	<u>4</u>		

(May be continued on reverse)

Date: 4-30-08 Signature of AUSA: Frederick A. Black